

**STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS**

**QUARTERLY BOARD MEETING
NOVEMBER 16, 2004
9:30 A.M.**

**GRANT SAWYER BUILDING
ROOM 1100
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101**

**AMENDED
AGENDA**

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
3. ** SECRETARY/TREASURER'S REPORTS – DONNA ROSE – *DISCUSSION AND APPROVAL REQUIRED*.
 - A. MINUTES OF HEARING – JULY 27, 2004;
 - B. MINUTES OF BOARD MEETING – AUGUST 10, 2004;
 - C. FINANCIAL REPORTS:
 - (1) NET WORTH AS OF OCTOBER 31, 2004
 - (2) FOURTH QUARTER REPORT;
 - (3) FINANCIAL COMPARISON REPORT.
4. ** ADMINISTRATION REPORT – TERRY PEDROTTI – *INFORMATION*
 - A. COPY OF QUARTERLY LICENSEE ACTIVITY REPORT TO LCB.
 - B. COPY OF BIENNIAL REPORT TO LCB – NRS 622/110
 - C. SAMPLE COPIES OF NEW FORMS SENT TO NEW LICENSEES AND RENEWING LICENSEES
5. ** ADMINISTRATOR LICENSES ISSUED – FINAL BOARD APPROVAL REQUIRED:
 - A. NFA LICENSES:
 - (1) MADURSKI, JUNE C.
 - (2) MCFERSON, JAYD K.
 - (3) SHAFER, ARNOLD J.
 - (4) COGAN, KEVIN R.
 - (5) UCHITA, PAMELA M.
 - B. RFA LICENSES:
 - (1) CASTRO, FREDA
 - (2) DECASTRO, EMELIA
 - (3) HAUGH, GINA M.
 - (4) MADERA, PAMELA M.
 - (5) MCKENZIE, NATALIE J.
 - (6) MILLER, MARGARETT R.
 - (7) ONYEAGBAKO, CHRISTIAN
 - (8) QUATTRO, KELLEY A.
 - (9) SHADDEN, LADONNA
 - (10) SIMMONS, MARK
 - (11) TACARDON, LORRAINE C.
 - (12) TYE, KAREN
 - (13) WILLIAMS, DORRET O.
 - C. INACTIVE REQUESTS:
 - (1) STAPLETON, FRED, NFA
 - (2) SUPCHAK, TAMELA L., NFA
6. ** UNFINISHED BUSINESS:

- A. FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER IN THE MATTER OF THE COMPLAINT AGAINST LORENZA TACOTACO, LICENSE NO. 5971 – *INFORMATION*
- B. RC/AL ADMINISTRATOR TRAINING FOR APPLICANTS, NAC 654.155, SECTION 8(b) – MARGARET MCCONNELL – *BOARD DISCUSSION/ACTION*
- C. **CONSIDERATION OF INITIATING DISCIPLINARY ACTIONS AGAINST RFA ADMINISTRATORS NOT IN COMPLIANCE WITH NAC 654.190 AND 654.250 WHO FAIL TO NOTIFY THE BOARD OF FACILITIES AT WHICH THEY ARE ADMINISTRATOR OF RECORD, OBTAINING SECONDARY LICENSES AND THE POSTING OF ORINAL LICENSES – MARGARET MCCONNELL - *BOARD DISCUSSION/ACTION.***
 - (1) COPY OF NOTICE TO ALL RESIDENTIAL FACILITY ADMINISTRATORS FOR RESPONSE – *DISCUSSION/BOARD APPROVAL REQUIRED.*
- D. BDR PROPOSED BY BRIAN SANDOVAL – CHARLOTTE BIBLE – *BOARD DISCUSSION/ACTION*
- E. AIT TRAINING AND PRECEPTOR TRAINING – NAC 654.100 SECTION 2. – DONNA ROSE – *BOARD DISCUSSION/ACTION*
- F. LEGAL PRACTICE ENVIRONMENT REPORT FOR NURSING HOME ADMINISTRATORS – MARGARET MCCONNELL – *BOARD DISCUSSION/ACTION*

7.** NEW BUSINESS:

- A. WITNESS STATEMENT FOR APPROVAL – TERRY CLODT – *BOARD DISCUSSION AND APPROVAL REQUIRED.*

8.** DEPUTY ATTORNEY GENERAL'S COMMENTS

9.** CORRESPONDENCE - *INFORMATION*

- A. A MESSAGE FROM THE GOVERNOR REGARDING SENIOR LOW-COST ASSISTED LIVING FACILITY – *INFORMATION*
- B. COPY OF APPROVED AMENDMENTS TO NAC 654 BY LEGISLATIVE COUNSEL BUREAU - *INFORMATION*

13.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

14.** ADJOURNMENT – *ACTION*

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OF ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://Beltca.Nevada.gov>.

DIVISION FOR AGING SERVICES
 445 APPLE STREET
 RENO, NV 89502
 TEL: 775-688-2984
 FAX: 775-688-2969

BELTCA
 3157 NORTH RAINBOW BLVD.,#313
 LAS VEGAS, NV 89108
 TEL: 702-486-5445
 FAX: 702-486-5439
 E-MAIL: beltca@govmail.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION
 1550 EAST COLLEGE PARKWAY, STE. 158
 CARSON CITY, NV 89706
 TEL: 775-687-4475
 FAX: 775-687-6588

BUREAU OF LICENSURE & CERTIFICATION
 4220 SOUTH MARYLAND PARKWAY, STE. 810
 LAS VEGAS, NV 89119
 TEL: 702-486-6515
 FAX: 702-486-6520

CARSON CITY COURTHOUSE
 198 CARSON STREET
 CARSON CITY, NV 89701
 TEL: 775-887-2360
 FAX: 775-887-2146

DIVISION FOR AGING SERVICES
 3100 WEST SAHARA AVENUE
 LAS VEGAS, NV 89102
 TEL: 702-486-3545
 FAX: 702-486-3572

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

LAWRENCE FRY
CARE NORTHERN NEVADA
10580 NORTH MCCARRAN BLVD., #115-376
RENO, NV 89503

STATE LIBRARY
100 STEWART STREET
CARSON CITY, NV 89701-4285
FAX: 775-684-3311

CLARK COUNTY
LAS VEGAS LIBRARY
732 NORTH LAS VEGAS BLVD.
LAS VEGAS, NV 89102
TEL: 702-507-3500
FAX: 702-507-3598

LYNN ANN HOMNICK
CARE SOUTHERN NEVADA CHAPTER
614 RAVENGLIN DRIVE
LAS VEGAS, NV 89112-0505

GRANT SAWYER BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101
TEL: 702-486-2935
FAX: 702-486-2012

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED COPIES:

PAM GRAHAM, CHIEF BLC
LISA JONES, BLC, LAS VEGAS
PAUL SHUBERT, BLC, LAS VEGAS
BRUCE MCANNANY, DAS LAS VEGAS
CHARLES PERRY, NHCA
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR
PATRICIA SWAGER, NGECC
LINN THOME, ADMINISTRATOR

DIANE ALLEN, BLC CARSON CITY
DEBORAH BAGNATO, BLC CARSON CITY
GILDA JOHNSTONE, DAS RENO
WENDY SIMONS, ADMINISTRATOR
ERIC DARINBERG, ASSIGNMENT MANAGER
LAS VEGAS ONE
SHAWN LOVEJOY, UNITED HEALTHCARE